

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts and Appointments Committee Meeting

March 4, 2009

4: 05 PM

City Hall, Third Floor

Present: **Chair:** CW Welch
 Vice Chair: CM Heiner
 Members: CM Kramer and CM Unseld

Absent: CW Green

Chairwoman Welch began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Shannon Tivitt, Mayor's Office, spoke regarding the following Appointments.

Pending Legislation

[AP030409MR APPOINTMENT OF MATTHEW THOMAS RHODES TO THE HAZARDOUS MATERIALS APPEALS & OVERSEERS BOARD, TERM EXPIRES NOVEMBER 17, 2010.](#)

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Hal Heiner and seconded by Kevin Kramer.

Discussion: Mr. Rhodes is a Caucasian Democrat.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, George Unseld

Against: (None)

Abstain: (None)

Absent: Judy Green

By unanimous vote, this item was sent to the **Consent Calendar** on the 3/12/09 Council Agenda.

[RP030409TH REAPPOINTMENT OF THOMAS HERMAN TO THE HAZARDOUS MATERIALS APPEALS & OVERSEERS BOARD, TERM EXPIRES FEBRUARY 13, 2012.](#)

Status: In-Committee
Committee: Contracts and Appointments

Motion to Approve made by Hal Heiner and seconded by Kevin Kramer.

Discussion: Mr. Herman is a Caucasian Democrat from District 8.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, George Unseld

Against: (None)

Abstain: (None)

Absent: Judy Green

By unanimous vote, this item was sent to the **Consent Calendar** on the 3/12/09 Council Agenda.

[AP030409JS APPOINTMENT OF JEFFREY H. SWEET TO THE HIGHVIEW FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts and Appointments

Motion to Approve made by Kevin Kramer and seconded by Hal Heiner.

Discussion: Mr. Sweet is a Caucasian Democrat from District 22. He will fill the position of the Mayor's Appointee.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, George Unseld

Against: (None)

Abstain: (None)

Absent: Judy Green

Due to an anticipated abstention by CM Peden, this item was sent to **Old Business** on the 3/12/09 Council Agenda.

[Motion to Approve the following **Two** items made by Hal Heiner and seconded by Kevin Kramer.](#)

[AP030409CA APPOINTMENT OF CHRISTOPHER SCOTT APEL TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2011.](#)

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Mr. Apel is a Caucasian Republican from District 17.

[AP030409TW APPOINTMENT OF THOMAS LEE WEYLAND TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2011.](#)

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Mr. Weyland is a Caucasian Democrat from District 9.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, George Unseld

Against: (None)

Against: (None)

Abstain: (None)

Absent: Judy Green

By unanimous vote, the **Two** above items were sent to the **Consent Calendar** on the 3/12/09 Council Agenda.

Motion to Approve the following **Two** items made by Hal Heiner and seconded by Kevin Kramer.

[AP030409KB APPOINTMENT OF KIMBERLY ANN BAKER TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2012.](#)

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Ms. Baker is a Caucasian Republican from District 6.

[AP030409RF APPOINTMENT OF ROBERT MICHAEL FRANK TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD, TERM EXPIRES JANUARY 31, 2012.](#)

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Mr. Frank is a Caucasian Republican from District 8.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, George Unseld

Against: (None)

Abstain: (None)

Absent: Judy Green

By unanimous vote, the **Two** above items were sent to the **Consent Calendar** on the 3/12/09 Council Agenda.

[AP030409JW APPOINTMENT OF JAMES S. WELCH, JR. TO THE REGIONAL AIRPORT AUTHORITY BOARD \(LOUISVILLE & JEFFERSON COUNTY AIR BOARD\). TERM EXPIRES JULY 15, 2009.](#)

Status: In-Committee
Committee: Contracts and Appointments

Motion to Approve made by Kevin Kramer and seconded by Hal Heiner.

Discussion: Mr. Welch is a Caucasian Independent. Ms. Tivitt stated there is no resident requirement for this Board. She stated they will be looking to refill the position in July.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, George Unseld

Against: (None)

Abstain: (None)

Absent: Judy Green

By unanimous vote, this item was sent to the **Consent Calendar** on the 3/12/09 Council Agenda.

[R-27-02-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(JOHN ROLF EISINGER - \\$21,500.00\).](#)

Status: In-Committee
Committee:
Contracts and Appointments
Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

Motion to Approve made by Hal Heiner and seconded by George Unseld.

Discussion: Leanne French with the Department of Public Health and Wellness spoke to the item. The following was discussed.

- Mr. Eisinger is a new graduate from the U. of L. School of Public Health
- He interviewed for the Supervisor position at the Center of Health and Equity – he did not have Supervisory experience and was picked second
- Due to his qualifications wanted to find a position for him – used Professional Service Contract money
- He now has a half time position with the Center of Health and Equity and a half time position with Bike Louisville, the Mayor's Bike Team
- He is doing work for Bike Pedestrian Safety and Bike Pedestrian promotion for the Mayor's Healthy Hometown movement
 - ✓ Mr. Eisinger brings skills to the physical activity and as a bicyclist
 - ✓ He has done pro-bono work with the center and worked with the bike community.
 - ✓ He has done evaluation work for the Tobacco Program

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, George Unseld

Against: (None)

Abstain: (None)

Absent: Judy Green

By unanimous vote, this item was sent to the **Consent Calendar** on the 3/12/09 Council Agenda.

[R-29-02-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$20,000.00.](#)

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Judy Green

Motion to Approve made by Hal Heiner and seconded by George Unseld.

Discussion: Lt. Charles Edelen, Louisville Metro Police spoke to the item. The following was discussed.

- University of Louisville Research Foundation to conduct a study of Gun and Death related injuries from Sept 15, 2008 to Sept. 14, 2009.
- General Fund Dollars – Police Dept. Budget
- Study to see the cost associate with the shootings and use the information on how to prevent the shooting
- The Foundation will give a study on the cost of Gun and Death related shooting victims
 - ✓ The study is to see how the Gun and Death related injuries can be prevented

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, George Unseld

Against: (None)

Abstain: (None)

Absent: Judy Green

By unanimous vote, this item was sent to the **Consent Calendar** on the 3/12/09 Council Agenda.

[R-13-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
GRESHAM SMITH & PARTNERS - \$200,000.00.

Status: In Committee - Tabled
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to Untable made by Hal Heiner and seconded by Kevin Kramer.

Discussion: Paul Adams with Metro Parks spoke to the item. The following was discussed.

- Publicly advertised the request for qualifications for qualified consultants to submit their packages
 - ✓ Reviewed the qualifications and match them with projects for the upcoming year.
- The Committee is not approving the expenditure of \$200,000.00
 - ✓ Approving the ability for them to find the most qualified consultant with the jobs
 - ✓ Did not expend any funds on the contract last year
 - ✓ The contract helps to negotiate through the scope of services the consultants provide
 - ✓ Have three Land Architectural firms in place
 - ✓ In the process of working on Civil and Technical Engineers
 - ✓ With the contract if something big comes along can get consultants on board quickly to help develop plans

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, George Unseld

Against: (None)

Abstain: (None)

Absent: Judy Green

By unanimous vote, this item was sent to the **Consent Calendar** on the 3/12/09 Council Agenda.

Motion to Adjourn made by Hal Heiner and seconded by Kevin Kramer.

The meeting adjourned at 4:30 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the March 12, 2009 Council Meeting.**

MM